



MINUTES OF A REGULAR MEETING OF THE **LEGISLATIVE & LICENSING COMMITTEE** HELD ON TUESDAY, **SEPTEMBER 3, 2019** AT **7:30 P.M.** IN THE SELIGENSTADT (MAIN) CONFERENCE ROOM, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WISCONSIN

ALDERMAN GARY MAHKORN PRESIDING

MEMBERS PRESENT: Alderman Brad Blumer, Alderman Bill Carnell, Alderman Buck Jurken, Alderman Gary Mahkorn, Alderman Jeff McCarthy

OTHERS PRESENT: City Attorney Jenna Merten, City Clerk Kelly Michaels

1. Chairman Mahkorn noted a quorum was present and called the Legislative & Licensing Committee to order at 7:30 p.m.
2. Announcements:
 - a. The next regularly scheduled meeting is Tuesday, September 17, 2019.
3. Minutes
 - a. Minutes of the August 20, 2019 meeting.

Motion by Alderman Jurken, second by Alderman Carnell to approve the August 20, 2019 meeting minutes as presented. Motion carried 5-0.

4. New Business
 - a. Resolution regarding applicants for Original Bartender/Operator Licenses.

Borek, Raven R.	Janowski, Jaclyn
Cimbalnik, Hugo S.	Lind, Valerie F.
Dembski, Jillian A.	Mazelin, Claire C.
Ehlen, Linda M.	Plutschack, Kurt E.
Gastrow, Keli R.	Radisic, Dejan
Holcomb, Maddison R.	Sprinkmann, Jeffrey S.

Motion by Alderman McCarthy, second by Alderman Carnell to approve Original Bartender/Operator Licenses for the above applicants. Motion carried 5-0.

b. Resolution regarding a Class B Beer and Liquor License transfer – premise to premise.

Outback Steakhouse of Florida, LLC: d/b/a: Outback Steakhouse
From: 1260 S. Moorland Road
To: 295 S. Moorland Road
Agent: Kirsten E. Lockwood

Motion by Alderman Jurken, second by Alderman McCarthy to approve a Class B Beer and Liquor License transfer – premise to premise for Outback Steakhouse. Motion carried 5-0.

c. Resolution regarding Fireworks User Permits for the following applicants.

Brookfield East High School
3305 Lilly Road
Homecoming Football Game
September 20, 2019 – approx. 9:30 p.m.
Practice field north of football field
Contact: Emily Barmantje
Pyrotechnicians: Spielbauer Fireworks Co.

Brookfield Central High School
16900 W. Gebhardt Road
Homecoming Football Game
October 11, 2019 – approx. 9:30 p.m.
Soccer Fields northeast of football field
Contact: Matthew Dapelo
Pyrotechnicians: Spielbauer Fireworks Co.

Motion by Alderman McCarthy, second by Alderman Blumer to approve Fireworks User Permits to the above applicants. Motion carried 5-0.

Motion by Alderman Jurken, second by Alderman McCarthy to adjourn the Legislative & Licensing Committee meeting. Motion carried 5-0. Meeting adjourned at 7:33 p.m.

Minutes respectfully submitted by Kelly Michaels, City Clerk